



**MINUTES
COLORADO STATE BOARD OF NURSING
FULL BOARD MEETING
OCTOBER 27, 2010**

MEMBERS: Amy Albertini, LPN; Deborah Archuleta, RN; Peggy Budai, RN, NP; Patricia McGuire Cullen, PhD, NP, RN; Lisa Davis, RN; Vicki Erickson, PhD, NP, RN – President; Carolyn Jefferson-Jenkins, PhD; Curtis Powells, RN; Eva Tapia, MSN, NP, RN; Betty Wolfe, LPN; and Bartlett Writer

MEMBERS EXCUSED: Betty Wolfe, LPN

PRESIDING: Vicki Erickson, PhD, NP, RN, President

COUNSEL: Laynie Gilida, Assistant Attorney General

CONVENE AND ROLL CALL (9:01 A.M.)

Vicki Erickson, President, called the meeting to order and conducted a roll call of the Board members present.

1. APPROVAL OF MINUTES (9:02 A.M.)

After discussion, a motion was made, seconded and carried to approve the minutes of the August 25, 2010 Full Board Meeting as amended.

2. PROGRAM DIRECTOR'S REPORT (9:05 A.M.)

Kennetha Julien, Program Director, gave a report to the Board.

Ms. Julien introduced Susan Miller, Healthcare Section Director, and Richard Morales, incoming Healthcare Section Director. Ms. Miller provided information regarding her retirement and the transition of the Section Director position to Mr. Morales.

3. ROSEMARY MCCOOL, DIVISION DIRECTOR (9:08 A.M.)

Ms. McCool, along with Jason Sunstrom, System Support Director, Division of Registrations, and Jackie Arcelin, Healthcare Professions Profile Manager, provided information to the Board regarding the Division's implementation of Senate Bill 10-124, the "Michael Skolnik Medical Transparency Act of 2010", and requested the Board's input concerning the criteria to be included.

RECESS (9:50 A.M.)

The Board took a brief recess and reconvened the meeting at 10:02 A.M. Bart Writer was excused to attend the Division's Public Member Forum.

4. OPEN FORUM – 10:03 A.M.

Testimony was provided to the Board as follows:

1. Barbara White, Dean, Colorado Christian University, thanked the Board for their work in reviewing the application submitted by the University.

5. NURSING EDUCATION REPORTS (10:05 A.M.)

Memorandums and attachments from Roberta Hills, Education Specialist

Phase I Applications – no applications submitted

Phase II Applications – no applications submitted

5.1 Phase III Applications:

5.1.1 Adams State College– BSN

After Board review and deliberation on documents and materials presented, the Board voted to accept the site visit report from the college and allow the them time to address the Phase IV approval.

5.2 Phase IV Full Approval – no applications submitted

5.3 Continuing 5 Year Approval site visits
(Chapter II Section 5.1 & 5.2) – no site visits submitted

5.4 NCLEX-RN Pass Rates – none submitted

5.5 Waiver Requests:

Faculty Waivers – none submitted

5.6 Other Business:

5.6.1 Denver School of Nursing ADN and BSN programs

After Board review and deliberation on documents and materials presented, the Board voted to (1) Rescind the decision made at the April 27, 2010 Full Board Meeting requiring the Denver School of Nursing to return to its originally approved admissions of 96 in both programs; and (2) To allow the Denver School of Nursing to maintain its current enrollment of 140 in the ADN program and 171 in the BSN program.

5.6.2 Academy of Medical and Health Sciences PN program

After Board review and deliberation on documents and materials presented, the Board voted to accept the teach-out plan as proposed by the Academy of Medical and Health Sciences for the seven (7) remaining students in the practical nursing education program.

5.7 Education Notes:

5.7.1 Colorado Christian University traditional BSN program
Colorado Christian University's program will open in January 2011.

5.7.2 Summary of the Annual Reports submitted for the period
The annual report for the period August 1, 2008- July 31, 2009 was reviewed and noted.

6. NURSE AIDE TRAINING PROGRAMS REPORT

6.1 The Board ratified the October 2010 Nurse Aide Training Programs Board Updates.

7. QUARTERLY REPORTS

THE BOARD REVIEWED AND NOTED THE FOLLOWING QUARTERLY STATISTICS:

1. NAAC Quarterly Report, Rita Postolowski, Licensing & Contract Manager
2. Nursing Quarterly Report, Rita Postolowski, Licensing & Contract Manager
3. NAAC and Nursing Quarterly Report, Terrie Miller, Enforcement Program Manager
4. Quarterly Case Statistics Summary Report, Office of the Attorney General
5. Nursing Peer Health Assistance/Nurse Alternative to Discipline Program Quarterly Reports

Rebecca Heck, RN, MPH, Program Director, Nursing Peer Health Assistance Program, Peer Assistance Services, Inc., also provided an in-service for the Board from 10:32 A.M. to 10:56 A.M.

REVISED AGENDA – ADMINISTRATIVE MATTERS (11:00 A.M.)

Kennetha Julien, Program Director, presented administrative matters to the Board for their consideration as follows:

1. An Advanced Practice Subcommittee will be formed to address procedures and concerns brought to the attention of the Board members or the Program Director. Members will be Patricia McGuire Cullen, Vicki Erickson, and Peggy Budai.
2. Ms. Julien will draft policies/procedures for the Board's consideration at the next meeting concerning (a) streamlining the LOC and LOA process and delegating signing authority to the Program Director; (b) revising the policy regarding lapsed licenses; (c) revising the policy regarding crimes over 10 years; and (d) revising the procedures regarding offenses that may be approved at the staff level.
3. Ms. Julien received feedback from Board members with regard to information they would like to receive from staff. Board Members would like feedback on critical decisions that evaluate the effectiveness of the Board.

LUNCH RECESS (11:25)

The Board recessed for lunch at 11:25 and reconvened the meeting at 12:45. Bart Writer returned to the meeting.

Sandra Summers was recognized for her service to the State Board of Nursing.

8. POLICIES
There were no policies for review at this meeting.
9. RULEMAKING
There was no Rulemaking scheduled at this meeting.
10. OTHER BUSINESS

OLD BUSINESS:

Chapter XIX – RULES AND REGULATIONS FOR APPROVAL OF MEDICATION AIDE TRAINING PROGRAMS

The Board considered Chapter XIX – Rules and Regulations for Approval of Medication Aide Training Programs, tabled at the August 25, 2010 meeting.

- 10.1 Written Testimony received by the Board
 - Ellen Caruso and Theresa McCoy, Home Care Association of Colorado
 - Judy M. Hughes, RN, Colorado Department of Health and Environment
 - Response memorandum from Kennetha Julien, Program Director

- 10.2 Staff Testimony from Rita Postolowski, Manager of Licensing and Contracts

Following discussion, a motion was made, seconded and carried to adopt the Rules as amended.

APPROVAL OF MINUTES

Ms. Julien requested additional amendments to the Minutes of the August 25, 2010 meeting based on information submitted by Laynie Gilida, Assistant Attorney General. After discussion, a motion was made, seconded and carried to approve the amendments to the minutes of the August 25, 2010 Full Board Meeting.

The meeting adjourned at 1:55 p.m.



Vicki Erickson, Chair



**Wednesday, October 27, 2010
10:15 A.M.**

Open Forum Sign-in

Colorado State Board of Nursing

If you wish to address the Board during Open Forum please print legibly for all categories.
Individuals and Individuals speaking for a group will have 3 minutes to address the Board.

PLEASE DO NOT SIGN IN IF YOU WISH ONLY TO OBSERVE

Name (print)		Title	Organization – City/State	Topic You Are Addressing
Barbara White	Dear	Colorado Christian U.		